

COUNCIL CHAMBERS--CITY COUNCIL
CITY HALL--CITY OF LODI
Wednesday, June 5, 1935

The City Council of the City of Lodi pursuant to the adjournment taken from its regular meeting of June 3, 1935 met at 8:00 o'clock P.M. on the date first above written. The meeting was called to order by the Mayor and on call of the roll, Councilmen Clark, Spooner, Weihe, and Steele were present. Councilman Keagle Absent.

The Clerk read a letter from the San Diego County Branch League of the League of California Municipalities, calling attention to a special day set aside at the San Diego Exposition as Municipality Day. This day would be celebrated on the fifteenth (15th) of June. Councilman Weihe stated that he would attend this meeting if he were present in San Diego on that date.

The Clerk stated that he had been informed that the S.E.R.A. proposed to discontinue its mosquito control project on Thursday June 6. On motion of Councilman Spooner, Weihe second, the Emergency Administration was asked to continue this project for as long a period as possible.

The Superintendent of Public Utilities, J.A. Henning, stated that the sanitary sewer line North of Harold Street and running through from Cherokee Lane to Stockton Street could be connected with the large sewer in Maple Street and thereby benefit service on this line. He asked that the City appropriate the sum of about \$100.00 and apply to the S.E.R.A. for the labor necessary to lay the approximate 400 feet of concrete pipe required. In accordance with Mr. Henning's recommendation Resolution No. 780 was introduced by Councilman Spooner, Clark second, and passed by unanimous vote of the members present.

RESOLUTION NO. 780

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN APPLICATION FOR APPROVAL OF EMERGENCY RELIEF ADMINISTRATION PROJECT.

WHEREAS, this City Council of the City of Lodi, County of San Joaquin, State of California deems it to be for the best interests of said City that application be made to the State Emergency Relief Administration to do certain work; to-wit:

"The extension of the present sanitary sewer running along the North line of Lots 56 and 57 of the Lodi Barnhart Tract across Stockton Street and thence South along Stockton Street to the Maple Street outfall sewer, including the construction of two man-holes."

and it is now desired to make application for said project;

NOW THEREFORE, BE IT RESOLVED, that application for said project be so made to the State Emergency Relief Administration for California, and that the Mayor be, and he is hereby authorized to sign said application for and on behalf of said City;

BE IT ALSO RESOLVED, that J.A. Henning, Superintendent of Public Utilities be and he is hereby designated as the person who will supervise said project in the event of its approval by the Emergency Relief Administration.

Mr. Henning also asked that a S.E.R.A. project be applied for the extension of the 4 inch water line from Stockton Street to the Foster and Wood Cannery. On motion of Councilman Spooner, Weihe second, and passed by unanimous vote of all members present, Resolution No. 781 was thereupon adopted.

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RESOLUTION NO. 781

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN
APPLICATION FOR APPROVAL OF EMERGENCY RELIEF
ADMINISTRATION PROJECT.

WHEREAS, this City Council of the City of Lodi, County of San Joaquin, State of California deems it to be for the best interests of said City that application be made to the State Emergency Relief Administration to do certain work; to-wit:

"The construction of a four-inch cast iron water main from Stockton Street to the Foster and Wood Cannery."

and it is now desired to make application for said project;

NOW THEREFORE, BE IT RESOLVED, that application for said project be so made to the State Emergency Relief Administration for California, and that the Mayor be, and he is hereby authorized to sign said application for and on behalf of said City:

BE IT ALSO RESOLVED, that J.A. Henning, Superintendent of Public Utilities be and he is hereby designated as the person who will supervise said project in the event of its approval by the Emergency Relief Administration.

Mr. Joseph Losekann, the architect on the proposed Armory Building, and Mr. C.O. Henning, Acting City Engineer being now present, the Council proceeded to hear their recommendations as to the acceptance of the sealed proposals opened June 3. On motion of Mayor Steele, Spooner second, Resolution 778 was passed by unanimous vote of all members present.

RESOLUTION NO. 778 A

WHEREAS, this City Council deems it to be for the best interests of the City of Lodi that all bids or proposals for furnishing Portland cement for the proposed Lodi Armory received June 3, 1935 be rejected;

BE IT RESOLVED, that all of said bids for such materials and each of them be and the same are hereby declared rejected; this Council finding that it is to the best interests of the City of Lodi that said materials be purchased in the open market.

It appearing that the tabulations of the bids received on June 3 denoted that award of contract for supplying of materials could now be made. The following Resolution No. 779 was adopted.

RESOLUTION NO. 779

RESOLUTION OF AWARD

WHEREAS, advertisement has been made as directed by this City Council as is evidenced by copy of notice hereto annexed and by affidavit of publication of the principal Clerk of the "LODI NEWS", the newspaper in which said notice was printed and published, for the reception of sealed proposals for furnishing materials as in said notice set forth:

AND WHEREAS, sealed proposals in accordance with said notice were received, opened, and declared on June 3, 1935, and award thereon deferred to this meeting;

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BE IT RESOLVED, therefore, that all of said proposals excepting that of the next named persons or firms be and the same are hereby rejected, and award of the contract for doing the work contemplated and furnished the materials specified be made to:

Elliott Lumber Company
Krause Lumber Company
Lodi Lumber Company

at the prices or price named in their proposals and in accordance with the notice aforesaid and with the specifications therefore hitherto adopted. This City Council herein declaring that the proposal of the persons or firms named are the lowest and best proposals received;

ALSO, BE IT RESOLVED, that the City Clerk be herein instructed to return the bidding deposits of all unsuccessful bidders within three days of the date hereof, retaining the deposit of the successful bidders until they shall have executed proper contracts and furnished bonds acceptable to this Council.

The foregoing Resolution No. 779 was then adopted by the following vote:

AYES: Councilmen, Spooner, Clark, Weihe, and Steele

NOES: Councilmen, None

ABSENT: Councilman, Keagle

Mr. W. G. Hurrele appeared and asked that he be allowed to run the playgrounds for the same period of time and at the same expense as last year. His application was approved.

At the order of the Mayor, the Council adjourned to the day and hour of its next regular meeting.

ATTEST:

J. F. Blakeley
J.F. BLAKELEY, City Clerk

The foregoing minutes of a n adjourned regular meeting of the City Council of the City of Lodi held June 5, 1935 were read at a succeeding meeting of said City Council held June 17, 1935 without correction or addition.

G. M. Steele
Mayor of the City of Lodi

Dated: June 17, 1935